

Minutes of SEMARC Board Meeting of August 8, 2023 (Approved September 12, 2023)

This was a virtual online meeting by Webex.

Meeting was called to order at 7:27 p.m. by Acting Vice President Dick Roberts NØUC. In attendance were board members Dave Blume KDØIRF, Dan Franz WDØGUP, Chuck Hanson NAØL, Joe Hibberd W3QLC, Dave Larson KEØHAL, Dick Roberts NØUC, and Dave Schultz KBØSED.

Minutes of the July 11 board meeting were approved. (MSA: Hibberd, Blume, all)

Treasurer's Report: Blume reported July starting amount was \$16,055.21, ending \$16,135.21. Bank reconciled.

[Portions of these minutes may be incomplete due to audio and video problems.]

Committee Reports:

1. Repeater: Roberts reported the 146.985 repeater remains offline due to concerns by AT&T about potential interference on the water tower.
2. Operating Events: The Parks On The Air event will be held on August 17 at Spring Lake Reserve Park in Hastings. Set-up at 8:30-9:00 AM with 1-3 mobile stations.

Old Business:

1. New club banner – Larson shared the proposed design. It was suggested to add the club logo. Further discussion was tabled. [Larson assumed the chair at 7:52 PM.]
2. Live Streaming of meetings – Franz will continue to live stream the membership meetings to sort out technical issues.

New Business: Election of Vice President – McInerney submitted his resignation following the July 25 membership meeting. Nominations will be submitted at the August membership meeting.

Meeting adjourned at 8:10 PM. (MSA: Roberts, Schultz, all)

Respectfully submitted,
Joe Hibberd W3QLC
Secretary